Franklin Public Library Board of Trustees
Special Board of Trustees Meeting
Franklin Public Library, Fadrow Meeting Room A
9151 W. Loomis Road, Franklin, Wisconsin
Saturday, January 18, 2020 at 8:30am

AGENDA

I. Call to Order and Roll Call-Judi Williams-Killackey

II. Approval of 2019 Invoices

III. Overview of 2020-2024 Franklin Public Library Strategic Plan
   a. Mission Statement
   b. Goals and Objectives
   c. Slide Presentation Information

IV. Prioritization of Strategic Plan Goals and Objectives

V. Discussion of Library Board Committee Assignments to Achieve Strategic Plan Priorities

VI. Discussion of Organizational Health as Related to Strategic Plan

VII. Adjournment.

*Notice is given that a majority of members of the Common Council of the municipality are expected to attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per States ex re. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.